

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

February 10, 2011

The Board of Mayor and Council met in regular session. The following members were present: Mayor Keith Durham, Council Member Ronald Fox, Council Member Jerry Moore, and Council Member Robin Williams. Council Member Jamie Sevier was late in attending.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the January 27, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham announced the closing of city offices on February 21 in observance of Presidents Day. He also welcomed Rick and Cindy Lucas and allowed them to make a presentation to the Council.

Mr. and Ms. Lucas explained their organization "Community Corner" and asked the Council to consider partnering with them through a non profit contribution when preparing the next budget.

Attorney Betz presented two Resolutions for consideration.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO SUBMIT AN APPLICATION TO THE SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CITY OF LAWRENCEBURG, TENNESSEE FOR SEWER SYSTEM REHABILITATION.

This resolution is a supplement to the Resolution No. 2010-9-12B in as where the amount of the grant request in \$500,000.00 with Lawrenceburg Utility Systems providing the local match in the amount of \$125,000.00, for a total project cost of \$625,000.00.

Motion to approve was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE ADMINISTRATION DEPARTMENT AS SURPLUS TO BE SOLD ON GOVDEALS.COM

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier.

There were two options on this resolution. Discussion resulted in the Council wishing to keep the Antique 1913 Mosler Safe; therefore Exhibit "B" was their choice for declaring property surplus.

Motion to approve the Resolution with Exhibit "B" was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham congratulated Linda Adair on her graduation as CMFO (Certified Municipal Financial Officer) and asked that she take a seat at the council table once a month to update them on the financial status of the city.

Council Member Williams personally thanked the Sacred Heart Catholic School for allowing him to read to the students and for the large thank you card he received.

With no further business to come before the Council a motion was made by Council Member Fox, with a second by Council Member Williams to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder